



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 26th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. A PRESENTATION BY LAKE RESTORATION SOLUTIONS REGARDING UTAH LAKE.
-Bill Lee, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 26, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Maureen Wengert, Clerk/Auditor
 2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60447 DATED 01/20/2022
-Jim Stevens, Assessor
 3. APPROVE AND AUTHORIZE IMPLEMENTATION OF MARKET OFFSET INCREASES OF THE UTAH
COUNTY 2021 COMPENSATION STUDY, EFFECTIVE 1/22/2022 (PAY PERIOD 3).
-Ralf Barnes, Human Resources
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4. APPROVE A RESOLUTION AMENDING PART 3-302 "PURCHASE OF SUPPLIES, SERVICES OR CONSTRUCTION IN EXCESS OF \$2,500" OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS

-Robert Baxter, Clerk/Auditor

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT TO PROVIDE A STIPEND TO CRAIG CONOVER FOR 2021 UTAH COUNTY FAIR SERVICES.

-Zachary Zundel, Attorney

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT TO PROVIDE A STIPEND TO MIKE DUFFIN FOR 2021 UTAH COUNTY FAIR SERVICES.

-Zachary Zundel, Attorney

7. APPROVE AND AUTHORIZE THE EXECUTION OF AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING THE DEFENSE OF JERROD BAUM

-Zachary Zundel, Attorney

8. AUTHORIZE THE SIGNING OF AGREEMENTS TO TRANSITION THE RETIREMENT PLANS FROM PRUDENTIAL TO VOYA, INCLUDING THE FOLLOWING: APPLICATION FOR GROUP ANNUITY CONTRACT 401(K) PLAN, APPLICATION FOR GROUP ANNUITY CONTRACT 457(B) PLAN, SPECIMEN RETIREFLEX MF ANNUITY CONTRACT, DRAFT TRANSITION MAPPING DIRECTION LETTER, RETIREMENT PLAN SERVICES AGREEMENT - UTAH COUNTY 401(K) AND 457(B) PLANS, PARTICIPATION AGREEMENT FOR THE SOLTIS CIT FUNDS, EXPENSE ACCOUNT FOR SERVICE EXPENDITURES (EASE) AGREEMENT, UTAH COUNTY 401(K) CUSTODY AGREEMENT, UTAH COUNTY 457(B) CUSTODY AGREEMENT, PLAN PRIMARY CONTACT FOR SPONSOR WEBSITE ACCESS FORM, AND AMA PS AGREEMENT VOYA - UTAH COUNTY

-Dave Shawcroft, Attorney

9. AUTHORIZE THE SIGNING OF A LETTER TO PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY AND PRUDENTIAL BANK AND TRUST REGARDING TRANSITION OF RETIREMENT ACCOUNTS TO VOYA, REPLACING AGREEMENT A-1153

-Dave Shawcroft, Attorney

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

11. APPROVE A RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE UTAH ASSOCIATION OF COUNTIES

-Dave Shawcroft, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO UTAH VALLEY CONVENTION CENTER FOR THE 2022 STATE OF THE COUNTY ADDRESS TO BE HELD ON FEBRUARY 22, 2022

-Dave Shawcroft, Attorney

13. RATIFY THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND SIERRA RIDGE DEVELOPMENT TO INSTALL TEMPORARY POWER AT THE SARATOGA SPRINGS COVID TESTING CENTER.

-BEN STANLEY, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2020-60 BETWEEN UTAH COUNTY, UTAH, AND ILOOKABOUT FOR A FIVE (5) YEAR EXTENSION.

-BEN STANLEY, Attorney

15. APPROVE AND AUTHORIZE THE EXECUTION OF SERVICE AGREEMENTS WITH IDENTISYS INC.

-Ben VanNoy, Attorney

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16. APPROVE RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH
-Ben VanNoy, Health
17. APPROVE AND AUTHORIZE THE SIGNING OF AN APPRAISAL AGREEMENT BETWEEN UTAH COUNTY AND THE APPRAISERS, INC. TO ASSIST IN DETERMINING THE FAIR MARKET VALUE OF PORTIONS OF CERTAIN REAL PROPERTIES TO BE ACQUIRED BY THE COUNTY AS PART OF THE SALEM PARKWAY PROJECT.
-ROBERT MOORE, Attorney
18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH GOSHEN CITY [ORIGINAL AGREEMENT 2020-766 AND PREVIOUS AMENDMENT 2021-741].
-ADAM BECK, Attorney
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH UTELITE AGGREGATE INDUSTRIES
-Tad Rasmussen, Clerk/Auditor
20. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO 2014-402 WITH MACEY'S ASSOCIATED FOOD STORES IN UTAH.
-Julie Dey, Health
21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #7 TO AGREEMENT #2018-799 WITH UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM.
-Julie Dey, Health
22. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL/UPDATE OF AGREEMENT # 2012-93 WITH PROPIO FOR LANGUAGE INTERPRETATION SERVICES.
-Julie Dey, Health
23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT #2021-597 WITH UTAH DEPARTMENT OF HEALTH FOR THE PPPHEA EXPANSION.
-Julie Dey, Health
24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO AGREEMENT #2020-825 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH.
-Julie Dey, Health
25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT BETWEEN UTAH COUNTY AND WOODHOUSE AVIATION (ORIGINAL AGREEMENT 2020-128)
-Jodee Kimber, Sheriff
26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH SECURUS TECHNOLOGIES FOR TABLETS TO BE USED IN THE UTAH COUNTY JAIL
-Regan Clark, Sheriff
27. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH MEL BLANEY FOR THE BLANEY SHADOW MOUNTAIN ESTATES PLAT B IN THE AMOUNT OF \$6,176.04 FOR A CASH WARRANTY BOND AND \$10,000 FOR A CASH CONSTRUCTION BOND.
-RICHARD NIELSON, Public Works
28. APPROVE AND AUTHORIZING THE SIGNING OF CHANGE ORDER #1 WITH INTELLIVEX ON AGREEMENT #2021-619 TO COVER COSTS OF NEW QOB BREAKERS AND FREIGHT AND ADDITIONAL WORK TO EXTEND WIRES AND SEAL TIGHT TO REACH NEW BREAKER LOCATIONS.
-RICHARD NIELSON, Public Works
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29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ADEZIGN FOR THE 2022 STORMWATER SWAG TO BE GIVEN OUT TO THE FOURTH GRADE STUDENTS AND AT THE LOCAL CITY CELEBRATIONS BY THE MEMBER AGENCIES OF THE STORMWATER COALITION IN THE AMOUNT OF \$24,012.50.

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OVERSON'S FARM CENTER INC TO PURCHASE A 2022 MASSEY FERGUSON 6713 TRACTOR WITH 4WD, STANDARD CAB WITH HEAT AND AC, AND TWO HYD REMOTE VALVES FOR \$67,000 LESS A TRADE IN OF THE OLD MASSEY FERGUSON 6713 ICN #702171 FOR A CREDIT OF \$42,000.

-RICHARD NIELSON, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS, A GALLOWAY COMPANY, TO PROVIDE THE REQUIRED ARCHITECTURAL SERVICES FOR THE SALT STORAGE FACILITY FOR A FIXED FEE OF \$229,950 AND PROVIDE THE REQUIRED ARCHITECTURAL SERVICES FOR THE PUBLIC WORKS CAMPUS SITE ANALYSIS AND MASTER PLANNING FOR A FIXED FEE OF \$24,000. BOTH PROJECTS ARE TO BE COMPLETED IN ACCORDANCE WITH RFP 2021-7.

-RICHARD NIELSON, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND SUPPLY COMPANY TO PURCHASE TWO COMMERCIAL ELECTRIC WATER HEATERS SERIAL #671657103866 AND 127160855 FOR THE SECURITY CENTER AND ONE NATURAL GAS WATER HEATER SERIAL #126565837 FOR THE NORTH BUILDING FOR A COST OF \$16,679.57.

-RICHARD NIELSON, Public Works

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
